

Spanish Fork City, Utah

February 9, 1956

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Minutes of Spanish Fork District River System  
February 9, 1956

The annual meeting of the Water Users of Spanish Fork river distribution System was held at the Spanish Fork City Library Building according to the call of Mr. Joseph M Tracy State Engineer. The meeting was called to order by State Engineer Joseph M Tracy at 10 A.M.

The call of the meeting was read by Mr. Tracy. The minutes of the meeting held Feb. 9, 1955 were read by Mr. Tracy and on motion by Lawrence Johnson second by Lew Christmas that the minutes be accepted as read. Motion carried unanamous.

The annual financial report was read by Frank Rees Chief Accountant State Engi. office and after some discussion a motion was made by R. D. Gardner second by Roy Greer that the financial report be accepted as read. Motion carred unanamous.

Mr. Tracy said the next on docket was to hire a River Commissioner. Motion by Art Finly that Wayne Francis be hired as River Commissioner for the 1956 season for the same salary \$1865.00 as was paid last year. Motion was seconded by Roy Greer. Motion carried unanamous.

Motion by Lawrence Johnson second by Roy Greer that the Deputy river commissioner be left to the committe on Spanish Fork river to be hired by the committee for the 1956 season. Motion carried unanamous.

Motion by Reuben D Gardner second by Lew Christmas that the salary of the deputy commissioner be left up to the river committe and for the deputy commissioner be put on duty and layed off by the river commissioner as he sees fit, and the State Engi. be notified by Wayne Francis the river commissioner the time he goes on and the time he is layed off. Motion carried unanamous.

Motion by Joseph Hansen second by Labrom Harding that the budget be the same as last year 4000.00 dollars, and the State Engi. be authorized  
(over)

assess the river companys to take care of the expenses on Spanish Fork River system for the same period and time as last year. Motion carried unanimous.

Motion by Art Finly second by Reuben D Gardner that the State Engr. be authorized to pay the Social Security and any other miscellaneous expenses incurred. Motion carried unanimous.

It was decided to have the annual meeting of the Water Users of Spanish Fork River in the Memorial Building Main and fourth north in the coming year 1957, and that the Secretary Rees & James make the arrangements with the custodian of the building.

Present at the meeting held in the Spanish Fork City,  
Library Building February 9, 1956

<u>Name</u>	<u>Representing</u>
Joseph M Tracy-----	State Engineer of Utah.
L.C. Monson-----	Chief Deputy State Engineer.
Frank Rees-----	Chief Accountant State Engineers Office.
Roy Greer-----	Spanish Fork City, Utah.
Rees W James-----	Secy. Treas. Sp. Fk. West Field Irrigation Company.
Lew Christmas-----	Lake Shore Irrigation Company.
Lawrence C Johnson-----	South Irrigation Company.
Reuben D Gardner-----	Strawberry Water Users.
Joseph Hansen-----	East Bench Canal Company.
Floyd Gardner-----	Clinton Irrigation Company.
Laben Harding-----	Strawberry Water Users .
Clifton Carson-----	Strawberry Water Users.
Arthur Finly-----	Strawberry Water Users.

Motion to adjourn by Joseph Hansen second by Roy Greer.

Very Truly Yours,

*Rees W. James*  
Secy.  
Rees W James

Rwj